

1 San Jose State University
2 Academic Senate
3 Organization and Government Committee
4 September 26, 2016
5 Final Reading
6

AS 1627

7 **Senate Management Resolution**
8 **Undergraduate Studies Committee Membership**
9

10 Legislative History: Modifies SM-F15-2 which updated the charge of the Undergraduate
11 Studies Committee
12

13 Whereas: The membership of the Undergraduate Studies Committee not been
14 officially stated via University Policy or Senate Manage Resolution, and

15 Whereas: The current and past practice with respect to membership has been
16 aligned with the membership of other operating committees (faculty
17 representation from each college and relevant ex-officio administrators),
18 therefore be it

19 Resolved That SM-F15-2 be modified to include the membership of the
20 Undergraduate Studies Committee as follows:
21

22 AVP Graduate & Undergraduate Programs or designee (EXO)

23 1 faculty member CASA

24 1 faculty member Business

25 1 faculty member Education

26 1 faculty member Engineering

27 1 faculty member General Unit

28 1 faculty member H&A

29 1 faculty member Science

30 1 faculty member Social Science

31 2 Students
32

33 Rationale: Having the membership of the Undergraduate Studies Committee formally
34 documented provides current and future faculty, staff, and administrators with a
35 concrete source to refer to when needed. Formal documentation of the charge and
36 membership should exist for all committees in order to facilitate an understanding of the
37 roles and responsibilities for current and prospective members and committee chairs.
38

39 Approved: 8/29/16

40 Vote: 9-0-0

41 Present: Gleixner, Laker, Curry, Shifflett, Rajkovic, Higgins, Ormsbee,
42 Boekema, Medrano

43 Absent: Grosvenor

44 Financial Impact: None expected

45 Workload Impact: No change from current situation.